

**\*\*Please Note: Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday\*\***

# **MOULTONBOROUGH RECREATION DEPARTMENT**

## **ADVISORY BOARD**

### ***Mission Statement***

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

### ***Purpose***

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

Monday, February 10, 2013  
7:00 P.M.  
Davis Room, Town Hall

### **AGENDA**

- I. CALL TO ORDER: Al Carla Chris Matt Donna were present 7:05 meeting at the Rec Department
- II. PLEDGE OF ALLEGIANCEo
- III. REVIEW / APPROVAL OF January 13, 2013 MINUTES:Chris Shipp made motion Carla Second. All voted In favor
- IV. NEW BUSINESS
- V. OLD BUSINESS
  - a. Update on gym facility-no update going to be on warrant article
  - b. Gym usage for summer camps how can RAB help together this done: Celeste followed up with Rick Whiting, Dick Carrier and Kay Parenelli and will report back at next meeting: Celeste was not here and didn't forward anything table til next meeting
  - c. Matt's position: no update

- d. Al asked if everyone had thought about him stepping down as he mentioned last month. Discussion and it was agreed Carla would be Chair and Celeste Vice.

- VI. RECREATION DEPARTMENT REPORT: Carla provided Donna with dates and times for softball clinics
- VII. CITIZEN/MEMBER INPUT: Chris brought up playing time issues with the 5/6 girls basketball and discussion about coaching was also brought up. Carla asked that it be looked at so that all players no matter their skill level improve and get playing time.
- VIII. NEXT MEETING DATE: March 10th
- IX. ADJOURNMENT 7:32